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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PETROLEUM REALTY CORPORATION**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PETROLEUM REALTY CORPORATION**

1. The Articles of Incorporation of Petroleum Realty Corporation, Document Number P17000002783, were filed on January 11, 2017, no further amendment has been made to that document.

2. A new Article IX of the Articles of Incorporation of Petroleum Realty Corporation is hereby added to read as follows:

"ARTICLE IX

Board of Directors

The number of directors of the corporation was fixed at three (3) and the following individuals were duly elected as the initial Directors to serve until the next annual meeting of the shareholders of the corporation, or until the successors of such directors shall be duly elected and qualified.

NAME

ADDRESS

STEPHEN H. BITTEL

801 Arthur Godfrey Road
Suite 600
Miami Beach, FL 33140

SCOTT FITZGERALD

801 Arthur Godfrey Road
Suite 600
Miami Beach, FL 33140

MINDY McILROY

801 Arthur Godfrey Road
Suite 600
Miami Beach, FL 33140"

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SECRETARY OF STATE

3. A new Article X of the Articles of Incorporation of Petroleum Realty Corporation is hereby added to read as follows:

"ARTICLE X

Officers

The following individuals were elected to the offices set after their respective names to serve until the next annual meeting of directors and until their successors shall be elected and qualify:

President
Treasurer/Secretary

Stephen H. Bittel
Scott Fitzgerald"

4. The foregoing amendment was adopted by the Shareholder and Board of Directors of this Corporation on February 1, 2017, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed these Articles of Amendment this 1 day of February, 2017.


SCOTT FITZGERALD, Secretary

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